# AGENDA REVISED MONDAY, FEBRUARY 13, 2017 BOARD OF SELECTMEN JOINT MEETING WITH WARRANT COMMITTEE AND SCHOOL COMMITTEE SELECTMEN'S MEETING ROOM-TOWN HALL 6:00 P.M.

- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
- III. QUESTIONS FROM TOWN RESIDENTS

(Topics not covered elsewhere on agenda)

IV. ACTION BY CONSENT

6:00 P.M. FY18 Budget Presentation

7:30 P.M. Discussion on Employer Group Waiver Plan

7:45 P.M. Vote to Approve State Ethics Disclosure Form for Belmont Housing Authority and Town Assessor Positions-Mr. Charles R. Laverty, III, J.D.

**7:50 P.M.** Discussion and Review of Home Rule Petition on Alcohol License Transfer for Town Meeting

8:00 P.M. Appointment of Major Capital Projects Working Group

## **EXECUTIVE SESSION**

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
- **8:30 P.M.** Discussion of Transition Plan for New Town Administrator and Potential Appointment of Interim Town Administrator

### V. TOWN ADMINISTRATOR'S REPORT

• Discussion of Reappointment of Town Counsel and Labor Counsel

### VI. BOARD OF SELECTMEN COMMITTEE LIASION REPORTS

Next Meeting: March 3, 2017 8:15 a.m. Town Hall Board of Selectmen Room

BELMONT, WA

# March 6, 2017 7:00 p.m. Town Hall Board of Selectmen Room

While every effort is made to ensure that the agenda items are scheduled to the specified time as listed, some items may take more or less time than allotted.